

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### OCTOBER 22, 2012

11:00 a.m. Roundtable with Elected Officials and Dept. Heads

2:00 p.m. Regular Meeting

### OCTOBER 24, 2012

9:00 a.m. Council of Governments (CANCELLED)

10:00 a.m. SIRTPO Policy Board Meeting

Location: Deception Pass State Park

### OCTOBER 29, 2012 - No Meeting (Fifth Monday)

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA – OCTOBER 22, 2012

#### **2:00 p.m. Convene Regular Meeting** -- Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

#### **2:00 p.m. Public Input or Comments**



*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

#### **Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*







1. Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
2. Approve Minutes from previous meeting(s)

#### Auditor



3. Resolution C-131-12 Cancellation of Warrants. The resolution cancels payment of checks issued over 12 months ago by the Auditor's office but not cashed.  

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
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**Human Services**













4. Contract Amendment with North Sound Mental Health Administration to extend contract period to June 30, 2013. NSMHA-ISLAND COUNTY-FBG-11-12, Amendment 2; Amount: \$44,625.00 (RM-HS-2012-319)  
5. Contract Amendment with Debby Elwell, LMFT to provide short term mental health services to qualified Island County Residents. Contract Amendment No. HS-01-11(4); Amount: \$5,000. (RM-HS-2012-307)  
6. Appointment of Jessica Howard as Designated Mental Health Professional  

**Public Health**

7. Contract with Skagit Valley College – Skagit/Islands Head Start Consultation Program. Provides public health nurse consultations to the Head Start staff on health issues. Contract No. HD-21-12; Amount: \$1,500 (Not to exceed) (RM-HLTH-2012-292)  

**Public Works**

**County Roads**







8. Consultant Agreement – Otak, Inc.; Design Engineering for Freeland Trail; \$140,260.00; Completion Date Extension to December 31, 2012. (RM-PW-2012-310) (PW-1220-117)  
9. Resolution C-132-12 (R-48-12) Approving Plans and Specifications & Authorizing Call for Bids for 2012 UPS (Uninterruptable Power Supply) Installation & Left-turn Phasing Modifications for Whidbey & Camano Islands; CRP11-01, Job Order No. 00972-0003 (RM-PW-2012-315) (PW-1220-120)  
10. Supplemental Agreement No. 1 – GeoEngineers, Inc; On Call Agreement - Geotechnical Services, Environmental Services, and Hydrologic/Hydraulic Engineering; Maximum Amount Payable revised to \$300,000. (RM-PW-2012-311) (PW-1220-115)  
11. Bid Award – Commercial Kitchen Remodel – Island County Fairgrounds, Coffman Building, Job Order No. 01076-0003; Award to Austin's Custom Creations, LLC; \$61,294.30  
12. Retaining Wall & Slope Easement – Raquel A. Monastrial; Zylstra Road-Hastie Lake Road Intersection Project; Job Order No. 009439-0001; Parcel 421-0250, Sec. 17, Twp 32N, R 1 E  
13. Warranty Deed – Raquel A. Monastrial, Zylstra Road-Hastie Lake Road Intersection Project, Job Order No. 00439-0001; Parcel 421-0250, Sec. 17, Twp. 32N, R 1 E. (RM-PW-2012-299) (PW-1220-111)  

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*









**Commissioners**

Consider appointments and/or re-appointments to various boards and committees

14. ~~Recommendation of Appointment/Reappointments to Ebey's Landing National Historical Reserve Trust Board, Positions 5 & 6~~   **PULLED**
15. Resolution C-133-12 Proclaiming November 11-17, 2012 Veterans Appreciation Week in Island County  
16. Resolution C-134-12 Proclaiming the Week of November 5, 2012 Staff Appreciation Week in Island County  

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
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Human Resources

17. [Resolution C-135-12](#) Commencing the 2012 United Way Drive in Island County  
18. [Personnel Action Authorization 078/12](#)  
19. [Personnel Action Authorization 081/12](#)  
20. [Personnel Action Authorization 082/12](#)  

Planning & Community Development

21. [Schedule Public Hearing](#): Resolution C-125-12 (PLG-007-12) Updating and Adopting Amendments to the Island County Shoreline Master Program. Suggested date and time: November 5, 2012 at 10:20 a.m.

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

None scheduled

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

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**NOTE:** The next regularly scheduled Monday meeting of the Board of County Commissioners is Monday, November 5 at 10:00 a.m.

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Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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